

**Electronic Articles of Incorporation  
For**

P07000134447  
FILED  
December 24, 2007  
Sec. Of State  
bmcknight

ENVIO ENERGY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ENVIO ENERGY INC.

**Article II**

The principal place of business address:

1625 HENDRY STREET  
SUITE 301  
FORT MYERS, FL. 33901

The mailing address of the corporation is:

1625 HENDRY STREET  
SUITE 301  
FORT MYERS, FL. 33901

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

The name and Florida street address of the registered agent is:

DERRICK S EIHAUSEN  
1625 HENDRY STREET  
SUITE 301  
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DERRICK EIHAUSEN

### **Article VI**

The name and address of the incorporator is:

DERRICK EIHAUSEN  
1625 HENDRY STREET  
SUITE 301  
FORT MYERS, FL 33901

Incorporator Signature: DERRICK EIHAUSEN

### **Article VII**

The effective date for this corporation shall be:

12/27/2007